

_____,
(PLACE)

_____,
(DATE)

**THE MANAGEMENT BOARD
KINO POLSKA TV S.A.
ul. Puławska 61
02 – 595 Warsaw**

NOTICE OF GRANTING POWER OF ATTORNEY IN ELECTRONIC FORM TO A LEGAL ENTITY

Shareholder making the notification:

(Name)

(Address, postal code, city, country)

(Registration details: court, department, KRS number, Regon)

(Contact: e-mail, phone)

holding _____^{*1} shares of Kino Polska TV S.A. registered on
the securities account in _____
(Name of the account-holding institution)
entitling to _____ votes at the General Shareholders' Meeting
(Number of votes)
of Kino Polska TV S.A., confirmed by a registered certificate

confirming the right to participate in the General Shareholders' Meeting series and
number _____

Hereby giving notice that on _____ the power of attorney was granted
(Date)
in the electronic form to _____
(Name and surname)
holder of _____ no. _____
(Name of document) (series and number of document)

to represent me as a Shareholder and holder of the above shares of Kino Polska TV S.A. at
the General Shareholders' Meeting of the said Company convened on _____ 2014 by
participating on my behalf in the said General Shareholders' Meeting and exercise, on my
behalf, the voting rights arising from the above shares of the Company.

(Signature of persons authorized to represent the Shareholder)

I hereby attach the power of attorney in a PDF file.

I hereby attach documents in the form of PDF files that are required to be submitted in order to verify the powers to represent
the Shareholder.

^{*1} If the Shareholder holds shares on more than one securities account and establishes a separate Representative to exercise
the rights attached to shares held in each account, it is required to enter the number of shares of a given account securities.